

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

UNITED STATES OF AMERICA

v.

BRIAN COWMAN,
Defendant,

SELECT PORTFOLIO SERVICING INC.,
Petitioner.

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: CASE NO.: 4:21-CR-28 (CDL)
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FINAL ORDER OF FORFEITURE

On May 14, 2024, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), 18 U.S.C. § 3554, and Rule 32.2(b), Federal Rules of Criminal Procedure this Court entered an Amended Preliminary Order of Forfeiture against Defendant Brian Cowman.

Pending now before the Court is the United States= Motion and Memorandum for Final Order of Forfeiture.

The Court hereby makes the following FINDINGS OF FACT AND CONCLUSIONS OF LAW:

1. This Court has jurisdiction of this matter pursuant to 18 U.S.C. ' 3231, and venue is proper pursuant to 18 U.S.C. ' 3232 and FED. R. CRIM. P. 18.

2. The United States has furnished due and legal notice of these proceedings as required by law by sending direct notice to any person, other than the Defendant, that may have or claim a legal interest in the subject property, and by causing publication of

notice of forfeiture and the intent of the United States to dispose of the property in accordance with the law.

3. The notice of forfeiture provided that any persons or entities having or claiming a legal right, title or interest in the property, within thirty (30) days of receipt of the notice, or no later than sixty (60) days from the first day of publication on the official internet government forfeiture website, www.forfeiture.gov, whichever is earlier, must petition the United States District Court for the Middle District of Georgia for a hearing to adjudicate the validity of his or her alleged interest in the property pursuant to 21 U.S.C. ' 853(n), as incorporated by as incorporated by 28 U.S.C. § 2461(c), through 18 U.S.C. § 981(a)(1)(C).

4. On August 9, 2024, Petitioner Select Portfolio Servicing Inc. ("Petitioner" or "SPS") filed a Petition, asserting a prior vested interest in the real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808.

5. On April 18, 2025, the United States filed a Settlement Agreement and Release of Claims [Doc. 236] entered between the United States and Petitioner SPS to compromise and settle Petitioner SPS' interest in the real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808, and a Motion for Entry of Consent Order. As part of the agreement, the United States agreed that upon entry of a consent order by the Court, the United States prevailing against any other third-party claims in an ancillary proceeding, the entry of a final order of forfeiture by the Court forfeiting the real property

to the United States, and sale of the real property pursuant to a final order of forfeiture, the United States would not contest payment to SPS from the proceeds of the sale, in the total amount of \$293,348.22, plus the accrual of additional interest, and other additional fees set forth below as specified in (a) - (h) of this paragraph, after payment of outstanding taxes, and the expenses of custody and sale incurred by the vendor for the United States Secret Service ("USSS") as follows:

- a. All unpaid principal due to SPS in the amount of \$236,316.56 as of March 12, 2025, pursuant to the Promissory Note ("Note") dated on or about September 28, 2018, made by Brian Cowman "(Cowman)" to InterLinc Mortgage Services, LLC, which was secured by a Security Deed executed by Cowman and Mildred Knevals Alarcon, on or about September 28, 2018, conveying the Property to Mortgage Electronic Registration Systems, Inc., solely as nominee for InterLinc Mortgage Services, LLC, its successors and assigns, recorded October 4, 2018, in the official records of Harris County, Georgia, at Deed Book 1566, Pages 337-351, which was later transferred and assigned in favor of Pingora Loan Servicing, LLC, by a Corporate Assignment of Security Deed from Mortgages Electronic Registration Systems, Inc., solely as nominee for Interlinc Mortgage Services, LLC, its successors and assigns, recorded February 22,

2023, at Deed Book 2140, Pages 4-5, in the Harris County, Georgia Records, and then again later transferred and assigned in favor of SPS, via an Assignment of Security Deed from Pingora Loan Servicing, LLC, recorded June 28, 2024, at Deed Book 2258, Page 225, in the Harris County, Georgia Records;

- b. All unpaid interest at the base contractual rate (not the default rate) under the Note, in the amount of \$34,908.63 as of March 12, 2025, plus daily interest at the per diem rate of \$31.56 from March 12, 2025, until the date of Payment;
- c. Escrow/impound advance items in the amount of \$12,110.63 as of March 12, 2025, and any additional escrow/impound advances up to the date of the Payment;
- d. Loan level advance balance in the amount of \$9,590.50 as March 12, 2025, and any additional loan level advance balances up to the date of the Payment;
- e. All late charges in the amount of \$396.90 as of March 12, 2025, and any additional loan level advance balances up to the date of the Payment;

- f. All hazard insurance payments in the amount of \$306.25 as of March 12, 2025, and any additional hazard insurance payments up to the date of the Payment; and
- g. All recording fees in the amount of \$25.00 as of March 12, 2025,
- h. All attorney's fees incurred by SPS related to this forfeiture action.

The Parties further agreed that the real property shall be sold by the vendor for the USSS in the most commercially feasible manner as determined by the vendor for the USSS in its sole discretion, but will be sold at a price no less than an amount that will ensure that Payment to Petitioner SPS is made in full even after payment of any outstanding taxes, and the expenses of custody and sale incurred by the vendor for the USSS. In the event it is determined that the proceeds from any proposed sale of the real property would be insufficient to pay Petitioner SPS in full, after the disbursements listed above are made for payment of outstanding taxes, and the expenses of custody and sale incurred by vendor for the USSS, the United States agrees to release its interest in the real property, and consent to the exercise of Petitioner SPS's state law rights to foreclose upon its deed to secure debt which secures the obligation of Petitioner SPS. The United States also agreed not to enter into a binding agreement to sell the real property unless the proceeds of such sale are sufficient to pay Petitioner SPS in full, unless Petitioner SPS otherwise consents in writing.

6. On May 27, 2025, the Court entered a Consent Order, approving the United States and Petitioner SPS' settlement agreement as to the real property, known as 187 Caldwell Court, Fortson, Harris County, Georgia 31808.

7. No other persons or entities filed third-party petitions asserting claims or interests in the property subject to forfeiture, and the time for filing such petitions has now expired.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. Except as provided in paragraphs 2 through 5 of this section below, the Court's May 14, 2024, Amended Preliminary Order of Forfeiture is final and all right, title, and interest in the following described property is hereby forfeited to and vested in the United States, to be disposed of in accordance with the law, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), 18 U.S.C. § 3554, and Rule 32.2(b), Federal Rules of Criminal Procedure:

MONEY JUDGMENT

A. A personal money judgment in an amount of six hundred sixty-nine thousand, two hundred ninety-four dollars and thirty cents (\$669,294.30), representing the amount of proceeds constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such offense(s), in violation of Title 18, United States Code, Sections 2314, 2315, 371 and 2;

REAL PROPERTY

A. The real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808, including any appurtenances and improvements thereon, titled in the names of Brian Cowman and Mildred Knevals Alarcon, more particularly described as:

All that lot, tract and parcel of land situate, lying and being in Harris County, Georgia, being known and designated as ALL OF LOT FOURTEEN (14), in SECTION THREE, CHASE PLANTATION, as said lot is shown upon a map or plat of said subdivision prepared by Hobbs Smith & Assoc., dated March 15, 2004 and recorded in Plat Book 28, page 102 in the Office of the Clerk of Superior Court of Harris County, Georgia to which reference is made for a more particular description and location of said lot.

MISCELLANEOUS ITEMS

A. Miscellaneous items seized from Cowman's residence located at 187 Caldwell Court, Fortson, Georgia, on April 17, 2019, and currently being held as evidence by the United States Secret Service, more particularly described as follows:

Location	Item No.	Item Description
Basement	1	Twenty-three (23) Bedding Sheets
Basement	2	Three (3) Platinum Waterpik Flossers
Basement	3	Four (4) Philips Sonicare Toothbrushes
Basement	4	Two (2) Oral B Pro 2500 Toothbrushes
Basement	5	Two (2) Motorola 5" Portable Video Baby Monitors
Basement	6	Two (2) Motorola 5" Portable Video Baby Monitors with two (2) Cameras

Basement	7	Three (3) Motorola 3.5" Portable Video Baby Monitors with WiFi
Basement	8	Two hundred and seven (207) Artist Paintbrushes
Basement	9	Four (4) Anki Cozmo Robots
Basement	10	Two (2) Philips Sonicare 9300 Diamond Clean Smart
Basement	12	One (1) Philips Sonicare Diamond Clean - Black Box
Basement	13	Four (4) Philips Diamond Clean - Pink Box
Basement	14	Two (2) Kwikset Kevos
Basement	15	Two (2) Winkhubs
Basement	16	One (1) Winkhub 2
Basement	17	Two (2) Sensi WiFi Thermostats
Basement	18	One (1) S9 LED Headlight
Basement	19	One (1) Canary Home Security
Basement	20	One (1) Viper Security Remote
Basement	21	One (1) Linksys WiFi Range Extender
Basement	22	Two (2) Schlage Door Lock Keypads
Basement	23	One (1) Dog Wireless Fence Collar
Garage	1	Thirty-five (35) Boxes of Golf Balls
Garage	2	One (1) Box of Miscellaneous Hobby Lobby Art Supplies
Garage	3	One (1) Ford Mustang Sound Clock Thermometer
Garage	4	One (1) Stapler
Garage	5	One (1) Picture Framing Studio Joiner
Garage	6	One (1) Spellbinders Glimmer Hot Foil System
Garage	7	One (1) Lightpad 920LX
Garage	8	One (1) Lightpad 930LX
Garage	9	Two (2) IHome Bluetooth Dual Charging Stereo Speaker System and Dual Alarm
Foyer Closet	1	Ten (10) Philips Sonicare Diamond Clean - Black Edition
Foyer Closet	2	Twenty (20) University of Auburn Shirts
Foyer Closet	3	Thirteen (13) Advecta 3 for Dogs (21-55 Lbs) Flea Medication
Foyer Closet	4	Eleven (11) Advecta 3 for Dogs (11-20 Lbs) Flea Medication
Foyer Closet	5	Seven (7) Advecta 3 for Dogs (over 55 Lbs) Flea Medication
Foyer Closet	6	Five (5) Advecta 3 for Dogs (over 5-10 Lbs) Flea Medication
Foyer Closet	7	Two (2) Petarmor Plus for Dogs (23-44 Lbs) Flea Medication
Foyer Closet	8	Three (3) Petarmor Plus for Dogs (45-88 Lbs) Flea Medication
Laundry Room	1	One (1) IRobot Vacuum Cleaner, Model: Roomba 960, Serial Number: KYN960021810290001999
Laundry Room	2	One (1) IRobot Vacuum Cleaner, Model: Roomba 960, Serial Number: KYN960021810290001918

Laundry Room	3	One (1) Truecoat 360 VSP Paint Sprayer
Laundry Room	4	One (1) Graco - TC Pro Cordless Air Handheld Paint Sprayer
Laundry Room	5	Three (3) Moen Arlo Motionsense Wave Kitchen Faucets
Laundry Room	6	Two (2) Moen Edison Kitchen Faucets
Bedroom Closet	1	Three (3) Boxes containing a total of forty-eight (48) University of Alabama shirts, seventeen (17) University of Alabama hats, one hundred twenty-one (121) University of Auburn shirts, five (5) University of Auburn belts, ten (10) University of Georgia shirts

B. Miscellaneous items seized from the residence of Co-Defendant Mildred Alarcon, located at 7646 Timberdale Drive, Columbus, Georgia, on April 17, 2019, and currently being held as evidence by the United States Secret Service, more particularly described as follows:

Location	Item No.	Item Description
Garage	1	Two (2) Bostich Smart Point 18 Gauge Brad Nailer Kits, Model: BTFP12233
Garage	2	One (1) Bostich Smart Point 15 Gauge Finish Nailer, Model: BTFP72156
Garage	3	Two (2) Hitachi 1 1/2" Stapler, Model: N3804AB3
Garage	4	One (1) Hitachi 1 13/8" 23 Gauge Pin Nailer, Model: NP35A
Garage	5	One (1) Lorex Wireless Security Camera, Model: LW2231
Garage	6	One (1) Lorex Wireless Security Camera, Model: LW2231
Garage	7	Twenty (20) Boxes of 2018 USA Baseball Trading Cards
Garage	9	Twelve (12) Boxes of 2018 Hobby Contenders Football Cards
Garage	10	Two (2) Boxes of Delta Porter Bathroom Faucets
Garage	11	One (1) Xbox One - Titanfall Edition
Garage	12	One (1) Epson Multimedia Projector
Garage	13	Two (2) Smartpond Revolution Waterfall Pump 2000 GPH
Garage	17	One (1) Pro Contoll EZ Mount for Trolling Motor
Garage	18	One (1) Philips Bloom Hue Color Light
Garage	19	One (1) Sengled Pulse Wireless Speaker 55W LED
Garage	20	One (1) Moen Noell Kitchen Faucet

Garage	21	One (1) Delta Savile Kitchen Faucet
Garage	22	Two (1) Kohler Carmichael Kitchen Faucets
Garage	23	One (1) Giagni Pompa Kitchen Faucet
Garage	24	One (1) Giagni Fresco Kitchen Faucet
Garage	25	One (1) Philips Bloom Hue Color Personal Wireless Lighting
Garage	26	One (1) Bobovr Z4 Virtual Reality Glasses
Garage	27	One (1) Arlo Pro 2 Wire-Free HD Security Cameras
Garage	28	One (1) Eversense WiFi Touchscreen Thermostat
Garage	29	One (1) Eemax Tank Buddy Water Heater Booster
Garage	30	One (1) Eco Smart Tankless Water Heater
Garage	31	One (1) Jacuzzi Showerhead and Stereo Speaker in One
Garage	32	One (1) Wisenet Smart Cam N1
Garage	33	Two (2) Pex Crimp Tools
Garage	34	One (1) Dewalt 20V Max Charging Station, Model: DCB102
Garage	35	Two (2) Harry Potter Complete Book Series (Paperback)
Garage	36	One (1) Duck Dynasty 24 Disc DVD Collection
Garage	37	Three (3) Clint Eastwood 40 Film DVD Collection
Garage	38	Four (4) Clint Eastwood 35 Film DVD Collection
Garage	39	Three (3) Clint Eastwood 20 Film DVD Collection
Garage	40	One (1) Xbox Wireless Controller (White)
Garage	41	One (1) PS4 Uncharted 4, A Thief's End Game
Garage	42	One (1) Xbox One Lichdom Battlemage Game
Garage	43	One (1) PS4 Call of Duty Infinite Warfare Game
Garage	44	One (1) Instant Print Sprocket Printer for 2X3 Photos
Garage	45	One (1) Bluetooth Rugged Water Resistant Wireless Speaker
Garage	46	One (1) Motorola WiFi Video Baby Monitor Camera
Garage	47	One (1) IHome Wireless Charging Bluetooth Stereo Speaker System and Dual Alarm
Garage	48	One (1) Kwikset Kevo Convert Smart Lock Conversion Kit
Garage	49	Two (2) Schlage Touch Keyless Touchscreen Deadbolts
Garage	50	One (1) Schlage Touch Keyless Touchscreen Deadbolt (Dark Finish)
Garage	51	One (1) Lithonia Lighting Floodlight 33W Integrated LED Security Light
Garage	52	One (1) 20 AMP Breaker
Garage	53	Two Nike (2) Air Jordan 10 Retro Size 14 (Dark Shadow/True Red-Black)
Garage	54	One (1) Under Armour Jedd Mid Size 13 Grey Shoes
Garage	55	One (1) Adidas NMD-R1 Size 11 Black Camo Shoes

Garage	56	One (1) Adidas NMD-R1 Size 11.5 Black Camo Shoes
Garage	57	One (1) Adidas NMD-R1 Size 10 Black Camo Shoes
Garage	58	One (1) Adidas NMD-R1 Size 12 Black Camo Shoes
Garage	60	Two (2) Scalibor Protector Band (Collar) for Dogs (Flea & Tick Medication)
Garage	61	Three (3) Nexgard Chewables for Dogs (24.1-60 Lbs) (Flea & Tick Medication)
Garage	62	Twelve (12) Heartguard Chewables for Dogs (26-50 Lbs) (Heartworm Medication)
Garage	63	Fifteen (15) Interceptor Tabs for Dogs (51-100 Lbs) (Heartworm Medication)
Garage	64	One (1) Crest 3D White No Slip Whitestrips Dental Whitening Kit (2 Boxes in Plastic)
Garage	65	One (1) Hewlett Packard 901 XL 2 Pack Inkjet Cartridges
Garage	66	Four (4) Panini Contenders 2017 NFL Draft Picks Football Cards with 6 Autographs per Box
Garage	67	Three (3) Clint Eastwood Collection Blu Ray Discs (10 Movies per Set)
Garage	68	One (1) Sengled Snap 60W Replacement LED and Wireless Camera Bulb
Garage	69	One (1) Rachio Smart Sprinkler Controller Generation 2 (8 Zones)
Garage Second Evidence Form	1	Eight (8) Silver Bars, Serial Numbers: 17033614, 17033623, 17033983, 17033984, 17033988, 17033990, 17033994, 17033995
Garage	2	One (1) United States Mint - American Eagle San Francisco 2 Coin Silver Proof Set
Garage	3	One (1) United States Mint - American Eagle 20th Anniversary Silver Coin Set
Garage	4	One (1) United States Mint - American Eagle West Point Two-Coin Silver Set
Garage	5	Five (5) United States Mint - 2013 W Eagle \$1 Early Releases, Serial Numbers: 3785206-048, 3789176-165, 3767116-082, 3793501-060, 3781070-091
Garage	10	Seventeen (17) National Collector's Mint - 2018 Liberty Silver Dollars
Garage	11	100th Anniversary of John F. Kennedy - 1917 to 2017 - 2 oz. Silver Bars including the 1964 Proof Kennedy Silver Half Dollar

Spare Bedroom	1	Six (6) Momentum Aria LED Floodlights with Wifi Camera
Spare Bedroom	2	Three (3) Dymo Labelwriter 4XL Valuepacks
Spare Bedroom	3	Three (3) Rachio Smart Sprinkler Controller - Generation 2
Spare Bedroom	4	One (1) Apple MacBook Pro
Spare Bedroom	5	One (1) Sony PlayStation VR Bundle (with Gran Turismo Game)
Spare Bedroom	6	Two (2) Nintendo Switch Gaming Consoles
Spare Bedroom	7	Six (6) Transformers MP-06 Autobot Commando Bluestreak Toy
Spare Bedroom	8	Seven (7) Oral B Pro Advantage 8000 Limited Edition Rechargeable Toothbrushes
Spare Bedroom	9	One (1) Honeywell Wifi Thermostat
Spare Bedroom	10	Five (5) Foose Steering Wheel Covers
Spare Bedroom	11	Two (2) Pottery Barn Mother of Pearl Clocks
Spare Bedroom	12	Four (4) Bose Soundlinks Mini II
Spare Bedroom	13	Two (2) BW Trailer Hitches - Tow and Stow Model 10
Spare Bedroom	14	Two (2) Sengled Snap 602 LED Light and Wireless Cameras
Spare Bedroom	15	One (1) Zagg Keys Profolio Keyboard
Spare Bedroom	16	Seven (7) 13 Hours Blu Ray/DVD/Digital Movies
Spare Bedroom	17	One (1) IRobot Roomba Vacuum Cleaner, Model: 665
Spare Bedroom	18	One (1) IRobot Roomba Vacuum Cleaner, Model: 890
Spare Bedroom	19	One (1) IRobot Roomba Vacuum Cleaner, Model: 890
Spare Bedroom	20	One (1) Sony PlayStation 4 Limited Edition (Call of Duty WWII)
Spare Bedroom	21	Twenty-two (22) Clint Eastwood 40 Film Collection
Spare Bedroom	22	One (1) Sony PlayStation PS4 Pro Jet Black
Spare Bedroom	23	Sixteen (16) Nintendo Super Nintendo Entertainment Systems - Classic Edition
Spare Bedroom	24	Two (2) Deco AC1300 Whole Home WiFi System Deco M5 Router
Spare Bedroom	25	One (1) Apple iPad Mini 2, 16 GB, WiFi
Spare Bedroom	26	One (1) Red Fuel Jump Starter Lithion Ion
Spare Bedroom	27	Two (2) Sony PlayStation PSF Limited Edition Days of Play
Spare Bedroom	28	Two (2) iHome Splashproof and Rugged Lightweight Wireless Headphones with Bluetooth
Spare Bedroom	29	Two (2) Energizer Vision HD and Focus Headlight 250 Lumens
Spare Bedroom	30	Four (4) Sengled Pulse LED Wireless Speakers

Spare Bedroom	31	Three (3) iHome Zenergy Aromatherapy Speakers with Lighting and Bluetooth
Spare Bedroom	32	Two (2) Philips Sonicare Diamond Clean Power Toothbrushes in Rose Gold Edition
Spare Bedroom	33	One (1) Altec Lansing Omni Jacket Rugged Waterproof Hyper Mesh Bluetooth Speaker
Spare Bedroom	34	One (1) American Standard Kirkdale Tub and Shower Faucet (Legacy Bronze)
Spare Bedroom	35	One (1) Kwikset Kevo Bluetooth Enabled Deadbolt
Spare Bedroom	36	Three (3) Kwikset Kevo Convert Smart Lock Conversion Kit Deadbolts
Spare Bedroom	37	One (1) Rigid Plastic Pipe Cutter
Spare Bedroom	38	One (1) Royal Sovereign Counterfeit Detector
Spare Bedroom	39	One (1) Eco Smart Tankless Water Heater (Point of Use)
Spare Bedroom	40	One (1) Atomor Therapro Electric Tankless Water Heater 24 KW
Spare Bedroom	41	Two (2) Moen Boardwalk Tub and Shower Faucets (Spot Resist Brushed Nickel)
Spare Bedroom	42	Two (2) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 12.5 Shoes
Spare Bedroom	43	Two (2) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 10 Shoes
Spare Bedroom	44	Two (2) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 10.5 Shoes
Spare Bedroom	46	Three (3) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 13 Shoes
Spare Bedroom	47	Two (2) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 11 Shoes
Spare Bedroom	48	Two (2) Nike Air Jordan 10 Retro (Dark Shadow/True Red-Black) Size 11.5 Shoes
Spare Bedroom	49	One (1) Philips Sonicare Diamond Clean Power Toothbrush (Black Edition)
Spare Bedroom	50	One (1) Samsung Level Active Bluetooth Ear Phones
Spare Bedroom	51	One (1) JBL Reflect Mini BT Sport Bluetooth Headphones
Spare Bedroom	52	Six (6) Trimax 5/8 Steel Pin Receiver Locks - Black
Spare Bedroom	53	Seven (7) 20 AMP Remote Control Circuit Breakers
Spare Bedroom	54	One (1) Coast Flashlight 360 Lumens
Spare Bedroom	55	One (1) Fi-Shock Animal Containment System - 1 Joule Output

Spare Bedroom	56	One (1) Dream Vision Pro Virtual Reality Smartphone Headset with Bluetooth Retractable Ear Buds
Spare Bedroom	57	One (1) Legend Radiant Multi-Location Dimmer Kit
Spare Bedroom	58	One (1) C L Digital Multi-Location Dimmer Kit
Spare Bedroom	59	One (1) Petsafe Obedience Remote Trainer for Dogs
Spare Bedroom	60	Three (3) Delta Lahara Pull Down Shower Faucets
Spare Bedroom	61	Three (3) Delta Windemere Shower Faucets
Spare Bedroom	62	Two (2) Delta Porter Pull Down Shower Faucets
Spare Bedroom	63	One (1) Wisenet Smartcam N1 - Home Security Camera
Spare Bedroom	64	One (1) Kwikset Smartcode 909 Touchpad Electronic Deadbolt
Spare Bedroom	65	Two (2) Philips Hue Personal Wireless Lighting - Lightstrip Plus - 80"
Spare Bedroom	66	One (1) Arlo 3 Wire-Free HD Security Cameras - Indoor/Outdoor - Nightvision
Spare Bedroom	67	One (1) Pfister Wheaton Kitchen Faucet
Spare Bedroom	68	Three (3) Kohler Worth Pull Down Kitchen Faucets
Spare Bedroom	69	One (1) Kohler Barossa Pull Down Kitchen Faucet
Spare Bedroom	70	One (1) Kohler Sous Pull Down Kitchen Faucet
Spare Bedroom	71	One (1) Moen Essie Motion Sense Pull Down Kitchen Faucet
Spare Bedroom	72	One (1) Moen Delaney Motion Sense Pull Down Kitchen Faucet
Spare Bedroom	73	One (1) Moen Fieldstone Pull Down Kitchen Faucet
Spare Bedroom	74	Two (2) Moen Noell Pull Down Kitchen Faucets
Spare Bedroom	75	Two (2) Moen Essie Pull Down Kitchen Faucets
Spare Bedroom	76	Two (2) Moen Kaden Pull Down Kitchen Faucets - Bronze
Spare Bedroom	77	One (1) Legrand GFCI Outlet - 15 AMP - 3 Pack (White Color)
Spare Bedroom	78	One (1) Legrand GFCI Outlet - 15 AMP - 3 Pack (Ivory Color)
Spare Bedroom	79	One (1) Bose Solo Bluetooth TV Speaker
Spare Bedroom	80	Ten (10) Legrand GFCI Outlet - 15 AMP (Gray Color)
Spare Bedroom	81	Two (2) Legrand GFCI Outlet - 15 AMP (Light Almond Color)
Spare Bedroom	82	Thirty-One (31) Legrand GFCI Outlet - 15 AMP (Ivory Color)
Spare Bedroom	83	Thirty-Seven (37) Legrand GFCI Outlet - 15 AMP (White Color)
Spare Bedroom	84	One (1) Sandisk Ultra 2 Pack 64 GB SDXC UHS-I Cards
Spare Bedroom	85	One (1) Utilitech Pro LED Premium Bar 18 Inch Undercabinet Light

Spare Bedroom	86	One (1) Halo LED Soft White 18" Track Adjustable LED Undercabinet Plug-in Kit
Spare Bedroom	87	One (1) B Hyve Smart WiFi Sprinkler Timer 6 Station (Orbit)
Spare Bedroom	88	One (1) Hewlett Packard Zink 2X3" Sticky-backed Photo Paper for HP Sprocket (3 Packs)
Spare Bedroom	89	One (1) Giagni Fresco Pull Down Kitchen Faucet (Steel Finish)
Spare Bedroom	90	One (1) Frontline Flea and Tick Medication for Dogs (23-44 Lbs)
Spare Bedroom	91	One (1) Frontline Flea and Tick Medication for Dogs (45-88 Lbs)
Spare Bedroom	92	Two (2) Frontline Flea and Tick Medication for Dogs (89-132 Lbs)
Spare Bedroom	93	One (1) Gillette Fusion 5 - 16 Replacement Cartridges per Package
Spare Bedroom	94	One (1) Arlo HD Security Wireless Camera (Netgear)
Spare Bedroom	95	One (1) Dyson Pure Hot and Cool Link Hepa Air Purifier
Spare Bedroom	96	Two (2) Delta Valdosta Bathroom Sink Faucets
Spare Bedroom	97	One (1) Moen Banbury Bathroom Tub Faucet
Spare Bedroom	98	Two (2) Delta Valdosta Bathroom Tub and Shower Faucets
Spare Bedroom	99	One (1) Delta Everly Bathroom Tub and Shower Faucet
Spare Bedroom	100	One (1) Delta Windemere Bathroom Tub Faucet
Spare Bedroom	101	Two (2) Delta Porter Bathroom Tub Faucets
Spare Bedroom	102	Two (2) Pfister Venturi Pull Down Kitchen Faucet
Spare Bedroom	103	Two (2) Delta Deluca Pull Down Kitchen Faucets
Spare Bedroom	104	One (1) Delta Lakeview Kitchen Faucet
Spare Bedroom	105	One (1) Delta Satori Pull Down Kitchen Faucet
Spare Bedroom	106	One (1) Makita Rolling Fabric Tool Bag (Teal and Black)
Spare Bedroom Second Evidence Form	1	Three (3) Scottsdale Silver, Serial Numbers: 16023638, 17033989, 17033993
Spare Bedroom	2	Nineteen (19) Red, White, and Blue Rebel Flag 1 oz. Silver Bars
Spare Bedroom	3	Twenty-Nine (29) U.S. Flag 1 oz. Silver Bars (Square Shaped)
Spare Bedroom	4	Seven (7) U.S. Flag 1 oz. Silver Bars (Flag Shaped)
Spare Bedroom	5	One (1) Red, White and Blue U.S. Flag 1 oz. Silver Bar (Square Shaped)
Spare Bedroom	6	Six (6) Rebel Flag 1 oz. Silver Bar (Square Shape)
Spare Bedroom	7	Three (3) Sunshine Minting 1 oz. Silver Bar (Square Shape)

Spare Bedroom	8	One (1) Buffalo Nickel 10 oz. Silver Bar
Spare Bedroom	9	Fourteen (14) 5 oz. Silver Bars
Spare Bedroom	10	Two (2) Red, White and Blue Confederate Flag 2016 Liberty Dollar
Spare Bedroom	11	One (1) Ghostbusters Stay Puft 2017 Tuvalu Dollar
Spare Bedroom	12	One (1) Ghostbusters Crew 2017 Tuvalu Dollar
Spare Bedroom	13	One (1) Ghostbusters Slimer 2017 Tuvalu Dollar
Spare Bedroom	14	One (1) 2014 Baseball Hall of Fame \$5 Dollar Gold Coin
Spare Bedroom	15	Twelve (12) 2008 Liberty Gold \$1 Dollar Coins
Spare Bedroom	16	Two (2) 2007 Liberty Gold \$1 Dollar Coins
Spare Bedroom	18	Two (2) 2015 Liberty Silver Eagle Philadelphia Mint Dollar Coins
Spare Bedroom	19	Two (2) 1921 Dollar Coins in Plastic Cases
Spare Bedroom	20	Two (2) 1922 Dollar Coins in Plastic Cases
Spare Bedroom	21	One (1) 1923 Dollar Coin in Plastic Case
Spare Bedroom	22	Two (2) 2003 Dollar Coins in Plastic Cases
Spare Bedroom	23	One (1) 2002 Dollar Coin in Plastic Case
Spare Bedroom	24	Three (3) 1900 Dollar Coins in Plastic Cases
Spare Bedroom	25	Five (5) 1901 Dollar Coins in Plastic Cases
Spare Bedroom	26	One (1) 1881 Dollar Coin in Plastic Case
Spare Bedroom	27	One (1) 1902 Dollar Coin in Plastic Case
Spare Bedroom	28	One (1) Set of Buffalo Nickel Cuff Links
Spare Bedroom	29	Fourteen (14) \$1 Gold Coins
Spare Bedroom	30	Twenty-Five (25) \$0.25 Quarters (2007)
Spare Bedroom	31	Twenty-Five (25) \$0.25 Quarters (2003)
Spare Bedroom	32	Sixteen (16) \$0.25 Quarters (1999-2011)
Spare Bedroom	33	Forty-Five (45) \$.05 Buffalo Nickels
Spare Bedroom	34	Three (3) 1879 Dollar Coins
Spare Bedroom	35	Three (3) 1880 Dollar Coins
Spare Bedroom	36	Two (2) 1881 Dollar Coins
Spare Bedroom	37	One (1) 1882 Dollar Coin
Spare Bedroom	38	One (1) 1884 Dollar Coin
Spare Bedroom	39	One (1) 1885 Dollar Coin
Spare Bedroom	40	One (1) 1887 Dollar Coin
Spare Bedroom	41	One (1) 1889 Dollar Coin
Spare Bedroom	42	One (1) 1890 Dollar Coin
Spare Bedroom	43	One (1) 1891 Dollar Coin
Spare Bedroom	44	One (1) 1899 Dollar Coin
Spare Bedroom	45	Five (5) 1921 Dollar Coins

Spare Bedroom	46	Sixteen (16) 1922 Dollar Coins
Spare Bedroom	47	Twelve (12) 1923 Dollar Coins
Spare Bedroom	48	Two (2) 1924 Dollar Coins
Spare Bedroom	49	One (1) 1927 Dollar Coin
Spare Bedroom	50	Two (2) 1928 Dollar Coins
Spare Bedroom	51	Two (2) 1973 Dollar Coins
Spare Bedroom	52	Two (2) 1974 Dollar Coins
Spare Bedroom	53	Six (6) 1976 Dollar Coins
Spare Bedroom	54	Two (2) 1977 Dollar Coins
Spare Bedroom	55	Two (2) 1978 Dollar Coins
Spare Bedroom	56	One (1) 1788 George Walton - The State of Georgia - Landing of Oglethorpe Coin
Spare Bedroom	57	One (1) 1900 Dollar Coin in Paper Holder
Spare Bedroom	58	One (1) 1884 Dollar Coin in Plastic Holder
Spare Bedroom	64	One (1) 1883 Carson City Silver Dollar (Uncirculated) in Blue Case
Spare Bedroom	65	One (1) 2016 United States Mint American Eagle 1 oz. Silver Eagle Dollar (Uncirculated) in Small Square Blue Case
Spare Bedroom	66	Four (4) Rolls of Buffalo Nickels in Brown Paper Roll
Spare Bedroom	67	One (1) Blue Wrapping Roll of Twenty-Three (23) Buffalo Nickels, Three (3) Unknown Silver Coins, and One (1) Republic of Panama Silver Coin
Spare Bedroom	68	One (1) Massachusetts Tercentenary 1630-1930 Souvenir Coin in Paper Holder
Spare Bedroom	69	One (1) 1955 Republic of France 100 Francs Coin in Paper Holder
Spare Bedroom	70	One (1) 1867 Italy 5 Cent Coin in Paper Holder
Spare Bedroom	71	One (1) 1876 Dutch Reich 50 Pfennigs Coin in Paper Holder
Spare Bedroom	72	One (1) 1958 Elizabeth II Half Penny Coin in Paper
Spare Bedroom	73	One (1) 1923 Dutch Reich 2 Pfennigs Coin in Paper Holder
Spare Bedroom	74	One (1) 1950 Germany 1 Pfennig Penny Coin in Paper Holder
Kitchen	1	One (1) Hewlett Packard 1951 XL Inkjet Printer Cartridges (3 Pack)
Kitchen	2	One (1) Nest Yale Door Lock Keypad (Satin Nickel)
Living Room	1	One (1) B Hyve Smart WiFi Sprinkler Timer Y Station (Orbit)
Living Room	2	Six (6) Bose Soundlink Mini II Speakers
Hallway	1	One (1) Xbox One X - Black (1 TB)
Hallway	2	One (1) Xbox One (White) Forza Horizon 3 Edition

Hallway	3	One (1) Xbox One (White) Forza Horizon 3 Edition
Hallway	4	One (1) Xbox One (White) Battlefield One Edition (500 KB)

C. Miscellaneous items seized from a storage locker rented by Cowman, located at 1210 49th Street, Columbus, Georgia, on April 17, 2019, and currently being held as evidence by the United States Secret Service, more particularly described as follows:

Location	Item No.	Item Description
Storage	1	One (1) Frontline Plus for Cats – Flea and Tick Medication
Storage	2	One (1) Cannon 250 and 251 XL Inkjet Printer Cartridges (set of 5)
Storage	3	One (1) Hewlett Packard 61 XL Inkjet Printer Cartridges (set of 2)

SUBSTITUTE ASSET

A. One-half of any proceeds from the sale and liquidation of the real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808, in excess of ninety-one thousand, four hundred eight dollars and ten cents (\$91,408.10), if any, after the payment of outstanding taxes, expenses of custody and sale incurred by the vendor for the USSS, and payment to SPS.

2. The proceeds directly traceable and forfeitable as to the real property known as 187 Caldwell Court, Fortson, Harris County, Georgia 31808, shall be limited to an amount up to ninety-one thousand, four hundred eight dollars and ten cents

(\$91,408.10), after payment of outstanding taxes, expenses of custody and sale incurred by the vendor for the USSS, and payment to SPS.

3. The USSS and/or its vendor shall coordinate the sale of the real property known as 187 Caldwell Court, Fortson, Harris County, Georgia 31808, including any appurtenances and improvements thereon, and release the funds in the amount of \$293,348.22, plus the accrual of additional interest, and other additional fees in accordance with the provisions of the Settlement Agreement and Release of Claims entered into between the United States and Petitioner SPS. The release of said funds shall occur after payment of outstanding taxes, and custody the expense of custody and sale incurred by the vendor for the USSS. The payment to Petitioner SPS shall be in full settlement and satisfaction of all claims by Petitioner SPS arising from and resulting from the seizure, detention, and forfeiture of the real property described in this paragraph. The United States shall not enter into a binding agreement to sell the property described in this paragraph unless the proceeds of such sale are sufficient to pay Petitioner SPS in full as set forth in the parties Settlement Agreement and Release of Claims, unless Petitioner SPS otherwise consents in writing. In the event it is determined that the proceeds from any proposed sale of the real property described in this paragraph would be insufficient to pay Petitioner SPS in full, after the disbursements are made for payment of outstanding taxes, and the expenses of custody and sale incurred by vendor for the USSS, the United States shall release its interest, and consent to the exercise of Petitioner

SPS's state law rights to foreclose upon its deed to secure debt which secures the obligation of Petitioner SPS.

4. One-half of any proceeds from the sale and liquidation of the real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808, in excess of ninety-one thousand, four hundred eight dollars and ten cents (\$91,408.10), if any, after the payment of outstanding taxes, expenses of custody and sale incurred by the vendor for the USSS, and payment to SPS, if any, shall be forfeited as a substitute asset.

5. The other one-half of any proceeds from the sale and liquidation of the real property located at 187 Caldwell Court, Fortson, Harris County, Georgia 31808, in excess of the \$91,408.10, if any, shall be released to Co-Defendant Mildred Alarcon, through her counsel of record Robert Lynn Wadkins, Jr., Esq., or directly to Co-Defendant Mildred Alarcon, as directed by Mr. Wadkins, less any debt owed to the United States, any agency of the United States, or any other debt in which the United States is authorized to collect.

6. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to FED. R. CRIM. P 32.2(e), if the Government locates specific assets traceable to the proceeds of the offense(s) or additional assets subject to forfeiture as substitute assets pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2641(c), through 18 U.S.C. § 981(a)(1)(C).

SO ORDERED, this 2nd day of June, 2025.

S/Clay D.. Land

CLAY D. LAND, JUDGE
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA